

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary_st@leg.wa.gov

Gain-Sharing Subgroup

November 2, 2005
House Hearing Room C
10:00 am - Noon
Olympia

AGENDA

- | | | |
|----------|-----|---|
| 10:00 AM | (1) | Approval of Minutes |
| 10:05 AM | (2) | Attorney General Opinion - Matt Smith |
| 10:30 AM | (3) | Updated Fiscal Note - HB 1324 - Matt Smith |
| 10:45 AM | (4) | Contribution Rate Projections - Marty McCaulay, Senior Pension Actuary |
| 11:00 AM | (5) | Gain-sharing Projections - Marty McCaulay |
| 11:15 AM | (6) | Report Preview - Robert Wm. Baker, Senior Research Analyst |
| 11:45 AM | (7) | Stakeholder Input |
| NOON | (8) | Subgroup Findings/Recommendation |

Subgroup Membership: (*voting members*) Representative Fromhold (chair), Senator Fraser, Senator Mulliken, Representative Crouse, Ms. Banks, Mr. Goeke, Ms. Matheson, Mr. Thompson; (*non-voting members*) Sophia Byrd McSherry, Jim Justin, Ken Kanikeberg, John Kvamme, Christopher Liu, Lynn Maier, Leslie Main, Ellie Menzies, Randy Parr, Wendy Rader-Konofalski, Cassandra de la Rosa.

Stakeholder groups are encouraged to appoint an individual representative from their organization as a non-voting member if interested.

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993

***Elaine M. Banks**
TRS Retirees

Representative Barbara Bailey

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

***Senator Karen Fraser,**
Vice Chair

***Representative Bill Fromhold,**
Chair

***Leland A. Goeke**
TRS and SERS Employers

***Robert Keller**
PERS Actives

***Sandra J. Matheson,** Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

Glenn Olson
PERS Employers

Senator Craig Pridemore

Diane Rae
TRS Actives

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

*** Executive Committee**

(360) 786-6140
Fax: (360) 586-8135
TDD: 1-800-635-9993